

November 21, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, November 27, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, November 27, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 13, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 30, 2018 (received November 13th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding a report on the Medical/Medicaid Insurance Reimbursement Collected for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 1. (2019-19-001)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated October 30, 2018 (received November 13th) requesting Commission approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ), Office of Drinking Water and Municipal Assistance (ODWMA) in the amount of \$24,811 for non-community water supply, Great Lakes Beach Monitoring, public swimming pools, septage waste and campgrounds; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 221 60141 529000/555010 (Private Water \$2,661), 221 60114 529000/555010 (Neighborhood Service \$2,650), 221 60162 555010 (Pool Inspection \$18,000) and 221 60130 555010 (Sewage Inspection \$1,500). (2019-08-003)
3. Communication dated September 25, 2018 (received November 19th) requesting Commission approval of Amendment No. 7 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$9,102, \$3,046 for FY 2018 Home-Delivered Meals and \$6,056 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 7 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M7)
4. Discussion on the impact of Budget Adjustment Nos. 2018-35-263, 2018-35-281, and 2018-35-275
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."